

Data on the candidate for the Auditor of PJSC Enel Russia

Joint Stock Company KPMG (JSC KPMG)

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JSC KPMG is a member of the Self-regulatory organization of auditors "Sodruzhestvo" (SRO AAS). JSC KPMG is included in the control copy of the register of auditors and audit organizations with the main registration number **12006020351**.

Website: <https://home.kpmg/ru/en/home.html>

About Joint Stock Company KPMG

- KPMG is a global leader network of professional firms providing Audit, Tax and Advisory services;
- KPMG operates in 147 countries and have more than 219,000 people working in member firms around the world;
- KPMG has been working in Russia and CIS since 1990 with 23 offices and more than 6,500 people employing together;
- The independent member firms of the KPMG network are affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity. Each KPMG firm is a legally distinct and separate entity and describes itself as such;
- KPMG Russia, has significant experience in providing service for companies in the power and utilities sectors;
- KPMG approach is efficient communication with Company management and financial service. This assure that all issues arising during an audit of financial statements will be responded promptly and effectively;
- KPMG is going to apply advance audit technology. This assure audit reports will be issued timely with the Company's interests in mind;
- KPMG audit methodology is effective, transparent and cost effective that allows provide with Enel Russia a competitive price of audit fees for 2020.

Following a purchase procedure performed by PJSC Enel Russia, the Board of Directors of the Company proposes JSC KPMG to the General Shareholders Meeting for election as an Auditor. JSC KPMG is compliant with all legal requirements of the Russian Federation applied for the Auditor, including the independence criteria.

KPMG has no shares in the authorized capital of PJSC Enel Russia.

PJSC Enel Russia did not make provisions of borrowed funds to KPMG.

There are no close business relationships (participation in the product (service) promotion, participation in joined business activities) between PJSC Enel Russia and KPMG.

There are no persons occupying positions in the management or control bodies of operational and financial activities of PJSC Enel Russia who simultaneously occupy positions in the management or control bodies of operational and financial activities of KPMG.

There are no other factors that may affect the independence of KPMG from PJSC Enel Russia.